09/19/200008-035653-KARH:21 Doors 8052-16ARFite of 1073/425/420 Entered 07/15/10 16:12:49 Des@003/005

Exhibit(s) Page 1 of 32

Patient Ledger - Detailed -

Patient ID: 2070 Birthdate:

Phone 1:

Phone 2:

05/14/1979 (321) 508-0120 Cell

Jessee Perez 100 Clairbourne Ave Indian Harbour Boh FL 32937

Total Charges: Total Payments: \$104.00 \$15.00

Total Adjustments: Insurance Balance: \$0,00

Patient Balance:

\$89.00 \$0.00

	Visit DOS	Visit DOE	Company	Docto	r	Facility	Ticket Nur	nber					Balance	•
1	Procedure D	os	DOE	Code	Modifiers	Description		Check# Un	nits	Charge	Payment	Adjustment	Insurance	Patient
,	08/24/2007	08/24/2007	Pinsky Far and Sports Medicine Center		, DO	Pinsky Family and Sports Medicine Center	PIN034103	•						
		Current Insurance		BC/BS Healti	1 Options									
			08/24/2007	Filed HCFA to	Health Options is	no for \$104.00						i		
	08/24/2007-08/2	4/2007	08/24/2007	99213		EP Office Visit Lev	rel 3	1	.00	\$104.00			\$89.00	\$0.00
			08/24/2007	Perez, Jessec	, '	PT Payment					(\$15.00)	\$0.00		
						Visit Total/Balance Due			_	\$104.00	(\$16.00)	\$0.00	\$89.00	\$0.00
						Selected Visit Totals				\$104.00	(\$15.00)	\$0.00	\$89.00	\$0.00

But I found the to be a English Francisco

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Exhibit(s) Page 2 of 32 Patient Ledger - Detailed

Patient ID: Birthdate:

10/23/2007-10/23/2007

Phone 1:

Phone 2:

2070

05/14/1979

(321) 508-0120 Cell

Jessee Perez 245 Mapte Dr Indian Harbour Boh FL 32937

and Sports

Selected Visit Totals

Medicine Center

Total Charges:

Total Payments:

\$104.00 \$15.00 \$0.00

Total Adjustments: Insurance Balance:

Patient Ralance

\$104.00

\$89.00 \$0.00

\$0.00

\$0.00

Viait DOS	Visit DOE	Company	Doct	or	Facility	Ticket Number		BOTT DAIRTOO.	Balance	8
Procedure D	os	DOE	Code	Modifiers	Description	Check # Units	Charge	Payment Adjustment	Insurance	Patient
10/21/2007	40/23/2007	Pinsky Ea	mily Olne	64 DO	Sincle: Esmily	D(N)075794				

and Sports Medicine Center

« Carrier: BC/BS Health Options

10/23/2007 Filed HCFA to Health Options Inc for \$104.00

10/23/2007 Perez, Jessee

10/23/2007 99213

PT Payment Visit Total/Bajance Due

EP Office Visit Level 3 1.00

\$89.00 \$104.00 (\$15.00) \$0.00 \$104.00 (\$15.00) \$0.00 \$89.00

> (\$15.00) \$0.00 \$89.00 \$0.00

PT PROFESSIONALS 8045 SPYGLASS HILL RD #18 HELBOURNE, FL 32940 (321) 757-5515

Merchant ID: 4616771998392934 Term ID: JYA1

Sale

DEBIT 2034

-

Entry Method: Swiped

Batch1: 000000 Approd: Online 15:88:29 99/18/97

Debit Ref #: 998

Inv#: 00000004 Appr Code: 094519

lotal:

25.00

Customer Copy

THANK YOU FOR VISITING!

and the second s

PT PROFESSIONALS 8645 SPYGLASS HILL RD #18 MELBOURNE. FL 32948 (321) 757-5515

Merchant ID: 4616771888392934 Term ID: JYA1

Sale

DEBIT 2034

Entry Method: Swiped

Approd: Online Batch#: 000000 09/19/07 89:54:32

Debit Ref #: 997

Inv#: 98889887 Appr Code: 555227

Total: 25.88

Customer Copy

THANK YOU

FOR VISITING!

PT PROFESSIONALS PI PRUFESSIONALS 8845 SPYGLASS HILL RD #18 MELBOURNE. FL 32948 (321) 757-5515

Merchant ID: 4616771898392934 Term ID: JYA1

Sale

VISA

XXXXXXXXXXXXXXX Entry Method: Swiped

Batch#: 000002 Approd: Online 10:26:17

18/84/87

Inv#: 80880018 Appr Code: 275784

\$

Total:

25.88

Customer Capy

THANK YOU FOR VISITING!

PT PROFESSIONALS 8045 SPYGLASS HILL RD #10 MELBOURNE, FL 32940 (321) 757-5515

Merchant ID: 4616771000392934 Term ID: JYA1

Sale

VISA XXXXXXXXXXXXXX2034 Entry Method: Swiped

Approd: Online Batch#: 690905 10/24/07 14:20:38

Inv#: 00000003 Appr Code: 223409

Total: 25.98

PT PROFESSIONALS 8845 SPYGLASS HILL RD #18 MELBOURNE, FL 32948 (321) 757-5515

Herchant ID: 4616771880392934 Term ID: JYA1

Sale

VISA XXXXXXXXXXXX2834 Entry Method: Swiped

Approd: Online Batch#: 800091 09/28/07 98:34:51

Inv#: 80888812 Appr Code: 361394

Total: \$ 50.00

Customer Copy

THANK YOU

PT PROFESSIONALS 8845 SPYGLASS HILL RD #18 MELBOURNE, FL 32948 (321) 757-5515

Merchant ID: 4616771888392934 Term ID: JYA1

Sale

VISA

XXXXXXXXXXXX2034 Entry Method: Swiped

Batch#: 000003 Approd: Unline 09:28:16 10/03/07

Inv#: 00000004 Appr Code: 214633

\$

25.00

Total:

Customer Copy

THANK YOU FOR VISITING!

Customer Copy THANK YOU FOR VISITING!

FOR VISITING!

Patient Account Summary

Patient: Perez. Jessee

Cases:

New case created on: 9/17/2007

Total Charges			•
<u>Visit</u>		<u>Amount</u>	
09/18/2007		\$101.60	
09/19/2007		\$89.92	
09/25/2007		\$74.80	
09/28/2007		\$62.72	
10/01/2007		\$74.52	
10/04/2007		\$74.52	
10/09/2007		\$74.52	
10/24/2007		\$76.92	
10/25/2007		\$76.92	
	<u>Total:</u>	\$706.44	

Total Collected Payment	S .
Payor	<u>Amount</u>
BCBS HMO (Blue Care)	\$506.44
Patient	\$225.00
Copay	\$0.00
Adjustments	
<u>Tota</u>	<u>l:</u> \$731.44

Patient Balance; \$-25.00

12-1-07

Please note that we are showing a \$25 credit to patient. We have an inquiry out to insurance company regarding this + patient will be refunded \$25 if this is verified by the insurance company

see attached BC Cal. Printer

BOARD OF COUNTY COMMISSIONERS Brevard County, Florida

PAYROLL EARNINGS STATEMENT

Check Date:	Ch	eck	Da	te	:
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PAID BENEFITS

MEDCL. 7,114.68

YTD FRS8,140.76

HRS RECORDED

LEAVE BALANCE

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OTHER PAY

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EARNINGS

GROSS PAY 1,293.76

1,293.76

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W/U ጥልፕ		EARNINGS 3	8,913.88
MATT TEN	62.99	W/H TAX 4	,685.76
W/H TAX S.S. TAX	75.88	S.S. TAX 2	,339.11
MEDC TAX	17.75	MEDC TAX	547.05
DEF COMP	38.00	MEDC TAX DEF COMP	722.00
MEDICAL	58.02	MEDICAL	986.34
DENTAL.	11 76	DENTAL	199.92
VISION	0.00	VISION	0.00
MED REIMB	0.00	MED REIMB	0.00
VISION MED REIMB DEP CARE	0.00	DENTAL VISION MED REIMB DEP CARE	0.00
UNION DUES	20.50	UNION DUES	348.50
AM HER.	0.00	AM HER	0.00
AM HER. AM HER DIS	0.00	AM HER AM.HE. DIS	0.00
COL INS	0.00	COL INS	0.00
COL INS	0.00	COL DIS	0.00
AFLAC INS AFLAC DIS	0.00	AFLAC INS	0.00
AFLAC DIS	0.00	AFLAC DIS	0.00
SUPL LIFE		SUPL LIFE	0.00
L.T. DISAB	0.00	L.T.D.	0.00
SUPPORT	0.00	SUPPORT	0 00
UNID WAY	0.00	SUPPORT UNITED WAY	0.00
SVNGS BNDS		SVNGS BNDS	0.00
MTSC DED	0 00	MISC DED	0.00
PPCOLLEGE	0.00	PPCOLLEGE	0.00
PPCOLLEGE ANNUITY L.T. CARE	0.00	ANNUITY	0.00
L.T. CARE	0.00	L.T.C.	0.00
,		WC PAYMENT	
DIR. DEP.	1008.86	NET PAY	0.00

Title:Fire Medic 1

Cost Center: 284000
Personnel No. 11003390
Employee Name: JESSEE PEREZ

Doc 8052-1 Filed 07/15/10 Entered 07/15/10 16:12:49
rez, Exhibit(s) Page 7 of 32 08/15/2007 Case 08-35653-KRH 08/15/2007 🔻 Sun Mon Tue Wed Thu Fri Sat Aug 1 ΑT ΑT 10 11 +ÕT AT ΑT 15 12 13 16 18 AT ΑT ΑT +0T 23 21 22 24 25 ΑT OT(1) 27 28 29 30 AT(12) _ \ Jac AT(14) AT(25) +OT Öct

Case 08-35653-KRH Doc 8052-1 Filed 07/15/10 Entered 07/15/10 16:12:49 Desc Exhibit(s) Page 8 of 32

Steven Ulibarri 2768 Hidden Village Drive Jacksonville, FL 32216

February 18, 2008

RE: Move to 245 Maple Drive

Satellite Beach, FL September 08, 2007

Please let this serve as a receipt for \$500 paid for moving services (assistance), gas, and use of my truck for the date mentioned. Paid to me by Jessee Perez

Stillian

Case 08-35653-KRH Doc 8052-1 Filed 07/15/10 Entered 07/15/10 16:12:49 Desc Exhibit(s) Page 9 of 32

Garry F. Branch Shannon Perez [ShannonPerez@cfl.rr.com] From: Friday, March 07, 2008 10:49 AM Sent: Garry F. Branch To: Fw: weddinginfo at www.floridabeachsideweddings.com/contact.htm Subject: Gary, see below 1 of 4 inquiries ---- Original Message -----From: <info@floridabeachsideweddings.com> To: <info@floridabeachsideweddings.com> Sent: Monday, August 7, 2007 1:19 PM Subject: weddinginfo at www.floridabeachsideweddings.com/contact.htm » Bride's Name: Jennifer Brennan > Groom's Name: Anthony Rollins > Email: jennifr s2212@yahoo.com > Daytime Phone: none > Alternate Phone: 713-855-7686 > Preferred Ceremony Date: 08/31/07 > Other Possible Dates: 09/01/07 > Number of guests expected to attend: 10-15 > Wedding Packages (select as many as apply): SIMPLY IN LOVE- \$499, THE > KISS IN BLISS | \$849, LOVE ON THE HORIZON | \$1,299 > Location Selections (please choose one) : Robert P. Murkshe-Cocoa > Beach > Comments or Questions: I live in Arizona and my mom is in Cocoa Beach. > We want to get married on the beack in Cocoa Beach. Please let us know > if dates are available

> Need personalized email and website? Look no further. It's easy with > Doteasy \$0 Web Hosting! Learn more at www.doteasy.com

> How did you hear about us? (please check one): website search

>

Case 08-35653-KRH Doc 8052-1 Filed 07/15/10 Entered 07/15/10 16:12:49 Desc Exhibit(s) Page 10 of 32

Garry F. Branch

>

From: Shannon Perez [ShannonPerez@cfl.rr.com]
Sent: Friday, March 07, 2008 10:51 AM

To: Garry F. Branch

Subject: Fw: weddinginfo at www.floridabeachsideweddings.com/contact.htm

```
(2 of 4...)
---- Original Message -----
From: <info@floridabeachsideweddings.com>
To: <info@floridabeachsideweddings.com>
Sent: Tuesday, September 4, 2007 10:27 PM
Subject: weddinginfo at www.floridabeachsideweddings.com/contact.htm
> Bride's Name: Tara Burman
> Groom's Name: Eric Kirkland
> Email: kekirklands@msn.com
> Daytime Phone: 407-687-2623
> Alternate Phone: 407-687-2627
> Preferred Ceremony Date: 09/13/2007
> Other Possible Dates: 09/27/07
> Number of guests expected to attend: 10
> Wedding Packages (select as many as apply): SIMPLY IN LOVE- $499
> Location Selections (please choose one) : Lori Wilson Park- Cocoa
> How did you hear about us? (please check one): other
```

> Need personalized email and website? Look no further. It's easy with

> Doteasy \$0 Web Hosting! Learn more at www.doteasy.com

Case 08-35653-KRH Doc 8052-1 Filed 07/15/10 Entered 07/15/10 16:12:49 Desc Page 11 of 32 Exhibit(s)

Garry F. Branch

> >

From: Shannon Perez [ShannonPerez@cfl.rr.com] Friday, March 07, 2008 10:57 AM Sent: Garry F. Branch To: Subject: Fw: weddinginfo at www.floridabeachsideweddings.com/contact.htm (4 of 4) ---- Original Message -----From: <info@floridabeachsideweddings.com> To: <info@floridabeachsideweddings.com> Sent: Tuesday, September 11, 2007 9:55 AM Subject: weddinginfo at www.floridabeachsideweddings.com/contact.htm > Bride's Name: Kimberley Arnold > Groom's Name: Alonzo Harley > Email: Kimflorida12006@aol.com > Daytime Phone: 407-340-6214 > Alternate Phone: cell phone above > Preferred Ceremony Date: sept 21,2007 > Number of guests expected to attend: 20 prefer 30 > Wedding Packages (select as many as apply): SIMPLY IN LOVE- \$499 > Location Selections (please choose one) : Lori Wilson Park- Cocoa

> Need personalized email and website? Look no further. It's easy with > Doteasy \$0 Web Hosting! Learn more at www.doteasy.com

> Comments or Questions: are you available for sept 21, 2007 in the > morning somewhere at the cocoa beach near the port canaveral ...

> How did you hear about us? (please check one): website search

Case 08-35653-KRH Doc 8052-1 Filed 07/15/10 Entered 07/15/10 16:12:49 Desc Exhibit(s) Page 12 of 32

Garry F. Branch

Shannon Perez [ShannonPerez@cfl.rr.com] From: Friday, March 07, 2008 10:53 AM Sent: Garry F. Branch To: Subject: Fw: weddinginfo at www.floridabeachsideweddings.com/contact.htm (3 of 4).. ---- Original Message -----From: <info@floridabeachsideweddings.com> To: <info@floridabeachsideweddings.com> Sent: Monday, August 28, 2007 1:11 PM Subject: weddinginfo at www.floridabeachsideweddings.com/contact.htm » Bride's Name: Tara Dryer > Groom's Name: Kris Daly > Email: detroitpharmal@hotmail.com > Daytime Phone: 248-250-1563 > Alternate Phone: same > Preferred Ceremony Date: 9/22/07 > Number of guests expected to attend: 15-20 > Wedding Packages (select as many as apply): LOVE ON THE HORIZON > Location Selections (please choose one) : Lori Wilson Park- Cocoa > Comments or Questions: Are printed photos included with this package? > Sorry for last minute we hope you can accomodate How did you hear about us? (please check one): vendor link > >

> Need personalized email and website? Look no further. It's easy with

> Doteasy \$0 Web Hosting! Learn more at www.doteasy.com

Mosey 20	Orand HIN COL	WEDDI	NG BOOKINGS	WEDDING BOOKINGS-INFORMATION LOG			
Bride and Groom Name	Address/Telephone EMAIL	Date/ Time	How'd they hear of us?	Location	Package	Paid?	Check/CC
Addi Pottenger Brian Jakob Kaminskis	2627 Lexington Blvd Mishawaka, IN 46544	02/25/07	Web search	Doubletree, Cocoa Bch	Simply in Love\$499 Officiant/Photo only	Paid in Full	Paypal CC 02/19/07
Heather Elliot Darby Copenhaver	525 E Hillcrest St Altamonte Springs, FL 32701	03/17/07	Web search	Coconut Beach- Mel. Bch.	Ala Carte Officiant-Arch-Pedals- Photo	Paid in Full	Paypal CC
Jodi Slocum Dale Rumpf	707 Kelmont Avenue Pittsburgh, PA 1502	07/3/07	Web search	Kraft Azalea Gardens Winter Park	, Kraft Azalea Pkg. \$1,256 (w/add ons)	Paid in Full	Paypal echeck CANCELLED Refunded \$518
Jennifer David Roman	3822 LA Flor Drive Rockledge, FL 32955	09/8/07 2p.m.	Fire Dept	Ascension Church US1 and Recep. At The Tides.	Full Coverage Photo Only (\$1,000)	Paid in Full	Paid by check Dep and Full
Shawna Hitchcock Michael Bracolina	Indian Harbor Beach	10/6/07	Jill Cortez referral	Gleason Park, Sat. Bch	Officiant Only-\$200	Paid in Full	Paid by Pers. Check
Jennifer Nicole Skweres Anthony Abel Gonzales	6818 Mahan Wood Dr. Humble, TX 77346	11/30/07 5 p.	Website Search	Lori Wilson Park-north entrance Cocoa Beach	Simply In Love w/add ons\$1,095	Paid in Full	Personal Check
SherrieWebb Kenneth Andrew Skiles	4080 Shuttle Ct Merritt Island, FL 32953	01/01/08 -5 p.m.	Yellow Pages	Veterans Memorial Center 400 S. Sykes Creek Pkwy Merritt Island, FL 32952	Officiant Only-\$175	Paid in Full	Online-CC

Case 08	-35653-KRH	Doc 805	2-1 Fil	ed-07/15/10), F	Intered 07/15/10 16:12:49	Desc
Shauna M. Garnett David M. Tyson	Andrea R. Veldman James R. Morris	Stephanie Kline Adam Marosites	Lisa Flett (Cedric Ousley D POSTPONED 1/1/08 XLL GET BACK 2 US	Page 14	Melissa Pinkerton O Gavin Bowen	32	
2543 Avon Dr Ft. Mitchell, KY 41017	1910 North 8th Street Herrin, IL 62948	Melbourne, FL	1101 Iroquois Avenue, Apt. 1213 Naperville, IL 60563	7170 Venus Street Cocoa, Florida 32927	Viera, FL		
06/03/08	05/30/08	05/25/08	Need to Resched	03/29/08 4 p.m.	02/02/08		
Eileen Milici's gig, photo only favor	Website Search	Yellow pages	Best Western Website link	Fire Dept	Fire Dept		
Indialantic beach	Lori Wilson Park- Cocoa Beach	Capitan's House 1502 Port Malabar Blvd NE Palm Bay, FL 32905 (321) 952-3443	Best Western Cocoa Bch.	Mims United Methodist Church 3302 Green St. Mims, FL 32754 http://www.mimsumc.org// And Reception site: Cocoa Civic Center 430 Delannoy Ave- Cocoa	First Baptist-Cocoa Beach Rec: The Tides		
Ceremony only photo 30 min \$100	Package - \$499 bamboo canopy - \$200 Steel drum player - \$300 Fresh bridal bouget - \$115 Total - \$1114	Officiant only \$200	Simply In Love- \$499	Full coverage Photo Only (\$1,000)	Full coverage Photo Only (\$1,000)		
No.	Dep Pd \$575	Yes	\$260 dep pd. 09/19/07	Paid in Full Received bal on 02/29/08	Paid in Full		
	Paypal CC	Paypal CC	Paypal CC	Pers. Check	Paypal CC		

H 03/17/07- Copenhaver/Pottenger Wedding - R 09/08/07- Roman Wedding - Louise Kears K 10/6/07- Ritchcock Wedding - \$100 And 11 50 11/30/07- Skweres/Gonzales Wedding - \$100 And 11 50 11/30/07- Skweres/Gonzales Wedding - \$250 9-01/01/08- And 1 do, I do (Officant) - \$100 00 02/09/08- Louise Kearson: \$200 (Photo Assessed	DOC Stalnaker	Filed 07/15/10 oit(s) Page 15 of April Hall	Entered 07/15/10 16:12:49	Desc
\$80 And I do, Ido. son \$350 (photo assicen \$50 (Photo asside, Ido. (Officiant S-And I do, I do. (Officiant S-Bruce Reynolds- Prisist)	45.45 Fay Blvd Cocca, Fl 32927	9312 Fuller Road Chattanooga, TN 37421		
(Officiant Service) .)) erv) iciant Services)- no o Video Servcies- 1	07/26/08	06/28/06		
ce) - not yet paid s- not yet paid	Web Searc	Best Westa Website lin		

Can 10/6/07- Hitchcock Wedding- \$100	09/08/07- Roman Wedding-	03/17/07- Copenhaver/Pottenger We
\$100	Lou	er We

Vendors Used:

son Scott Shabdue ennifer Leigh-Ann Stalnaker	April Hall Jason Cox
4545 Fay Blyd Cocoa, Fl 32927	9312 Fuller Road Chattanooga, TN 37421
07/26/08	06/28/06
Web Search	Best Western Website link
Beach- undetermined	Lori Wilson
\$499 SIL \$ \$ Will have add ons-get back to us	Package - \$499 bamboo canopy - \$200 Fresh Lapel FI - \$25 Fresh Lily Bou- \$115 Cake- \$75 Sand Ceremony- \$15* Amateur Video- \$99 Total - \$1048
\$250 pd dep 03/01/08	Dep. paid \$524 Bal due by 05/28/08
Personal Check	Personal Check via Mail

Exhibit(s) Page 16 of 32

Page I of I

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PayPal

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	jgm. 16, 2007	Payment	Te	Andrew Children	Refunded	Degree y		\$97.99 USD	\$8.00 050	497.99 HSD
	Jun 55, 2007	Payreson	France	ladi Siccum	Cleared	>#te-s		\$1,256.00 USD	\$5.00 050	\$1.751 00 USD

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To contact Customer Service about your History Log or Monthly Statement, use this form, call 1-888-221-1161, or send mail to PayPey, e.O. Box 45959, Omaha, NE 88145-8959, United States

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		Fen 16 2008	Donation	Promi	Anorna Vetornan	Conspication	0.808.2		\$575 90 USD	936.98 850	\$55\$.02 USD	
		Feb 13, शबीक	Transfer	មែ	Bark account	Completed	a str		\$193.90 USD	\$0.00 050	\$193.90 USO	
		rub 12, 2008	Occasion?	From	Stauballes Kirle	Completed	190 2.5		\$200.00 USA	- 1 /4 10 USD	\$193 90 USD	
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		New 23, 2007	Frystaffer	\$ 4 4	Bank Account	Lampiches	gur *1 1		\$169.62 USD	10 00 000	4389 62 USB	
		Nov 19, 2002	Haymani	Freen	Charte Walk	Completed	set		\$175 00 USD	\$5. 18 USC	\$189.61 973	
		Sep. 23, 2007	Transline	To	Bank Account	ર, ભાગણમાં જરા	,246.		\$384.50 USD	\$6.90 USD	4384 NO 1/20	
		Sep 26, 2007	Paymedi,	Frun	Larry Fleti	Entresperaci	J. 807 A 114		\$250.00 USD	17,54 050	\$252 16 050	
		Aug. 16, 2007	Payment	T ₀	Mice Morates	Completed	Distribution		\$32,26 050	\$0 06 USD	-\$ 32-26-0°40	
		Aug. 14, 2002	Payorent	To	Kiki's Eishion, (no	Corapieited	wes		-\$51.96 USO	10.00 USD	-\$53.96 USE:	
		Aug. 14, 2087	Payment	1¢	Jame Allegar	Completed	365314		-132 99 950	\$0.00 USD	\$42,99 050	
		Jesq. 1, 2007	Payment	To	nicholas foliosos	Completed	Torra		-\$222 50 USD	10.00 USD	\$222 50 US O	
		Jun. 20, 2007	Trassfer	Tο	Bank Acrount	(Samperind)	Mid N		\$1,005.00 USD	\$0.00 USD	-91,000 00 C50	
		Jun 26, 2507	Раунчева	Tç	MLC Distribution	Refunded	* * *		\$119,93 USD	\$0 00 USO	-\$1 fee ary flams	
		Jun 20, 2007	Learnster	freen	Bans Account	Campining	mra s		\$119.93 USD	10 90 050	\$119 93 1650	
		Jun. 15, 2607	Payment	to	Suppari Fâriqu e	Canadapanet	در دورات میں		· \$5 49 145C	pa de uso	\$ ବଳ ଧର୍ଗଣ	
)en 16, 296?	Eayrent	Te	Andrea Children	Mehindra	2818 /		\$97.99 (150	\$0.00 USD	\$97.99 USD	
		Jun 15. 3002	Payment	Fran	Тебі Зіоқит	Cleared	ره رم فعود		\$1,3%6.00 USD	\$5.90 050	\$1,253,09 050	



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To contact Customer Service about your History Log or Monthly Statement, use 하는 'orce, see 1-898-221-1161. Or Send mail to PayPar, P.O. 현호 45950, Omerie, RF 68145 8950, United States

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financial activity.	From-	9	1	1	1	2005	
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Date	Туре	To/From	Hame/Email	Status	Details	Action	Gross	Fee	Net Amount
Juen. 2, 2007	Transfer	То	Rank Acrosset	Completed	ACLA .		4500,00 USD	40 00 USD	\$200.00.050
tun. 7, 2007	Payeregic	From	Mekssa Parkerton	Completed	34.		4500.000000	-\$14 80 USD	\$485.30 USD
Jun. 4, 2007	Payment	From	Shannon Perez	Çom pirte ri	Alex		\$0.01 USU	- \$ 0.01 USD	\$0 00 USD
Apr. 2, 2007	Haysswant	trom	m darby copenhaver	Completed	Dries		\$103.00 USO	-\$3.29 850	\$99 71 USB
Mar. 17, 2007	transfer	To	Benk Account	Completed	yer x +		-\$500.00 USD	\$0.00 USD	\$500.00 USD
Feb. 27. 2007	Payment	From	Heather Elliott	Completed	Determ		\$154.50 050	44.78 USD	\$149 72 USD
Feb. 26, 2007	Payment	Freen	Heather fllicts	Completed	Chy+.		\$375.95 ((50	-\$11.20 USD	\$364.75 (150)
Feb. 20, 2007	Payment	Frame	LUNGO	Completed	iwite (\$0.01 050	\$0.01 USD	\$ 0.00 US ₀
Feb. 20, 2007	PAKINGS	From	LUMO	Complered	_`w.** ·		\$0.15 USB ·	\$0.15 050	ፍ ዕ ሰፅ ሁኑը
Feb. 19, 2007	Transfer	la	Bank Account	Completed	JAMES N		-1475.00 USO	\$0.00 US D	\$475.00 USD
Feb. 19, 2007	Payment	Frant	Adai Poltrages	Completed	24 1 2		3499.00 DSD	-\$14.77 USD	\$484.23.3350
Feb. 19, 2007	88	Fn	Arkel Pottersyler	Paid	(errain		\$499.00 USD	10 00 USD	\$499.00 USD
Feb. 2, 2007	e in	ſø	shannonperezect ir com	Conceind	7812		\$500.00 USD	\$6,00 VSD	\$500 00 USD
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To contact Customer Service about your History Log or Monthly Statement, use this call it 888-221-1161, or send mail to PayPail, P.O. Box 45950, Omaha, NE 68145-0950, United States.

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History History Bost Same Monthly Account Statements Feb 2008 Search Reports All Activity Simple View view reports on sales, Within: The Past Day disputes, and other financial activity. 7 2006 Oay Year To: Search 1 12 / 2008

Recent Activity Last updated 3/12/2008 07.61 PDT

All Activity - Simple View from Sep. 1, 2006 to Mar. 12, 2008

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	Date	Туре	To/From	Name/Email	Status	Details	Action	Gross	Fee	Net Amount
	Jun. 3, 2007	Transler	To	Book Acremen	Completed	_0 * 5		\$500,00 USD	\$0.00 USD	\$500.00 USD
	tus. 7, 2007	Payment	From	Heliska Pinkerton	Completed	D- 5 .		\$500.00 USD	\$14 80 USD	\$485.20 USD
	Jun. 4, 2007	Payment	France	Shandon Perez	Сотренно	y ,		\$0.01 050	-\$0.01 USD	\$0 09 USD
	Apr. 7, 2007	Payment	From	m darby copenhaver	Completed	The X		\$103.00 USO	-\$J.79 USD	\$99.71.USD
	Mar. 17, 2002	transfer	To	Bank Accesses	Completed	· # · · ·		-\$500,00 USD	\$0.00 USD	-\$500.00 USD
	Feb. 27, 2007	Payment	from	Heather Elliott	Completed	Dept.		\$154.50 080	-\$4.78 USD	\$349 72 USD
	Feb. 26, 2007	Раульекі	Глин	Heather Elliott	Completed	garage		\$325.95 USD	-\$11.20 USD	\$364.75 (190)
	Teb 20, 2007	Payment	Long	LUNO	Completed	°×a‡ x , ℓ		\$0.01 USD	\$0.01 850	\$6.60 USD
	Feb 20, 2007	Payment	Faces	UMFO	Complesed	Sweet .		\$0.15 USD	\$0.35 090	50 00 USD
	Feb. 19, 2007	Transfer	la.	Stemik ACLEANN	Completed	25 * *		-1475.00 USD	1 0 00 USB	\$475.00 USD
ľ	Feb. 19, 2007	Payment	From	Aricu Pottenger	Completed	J~c 3		\$499.00 USD	-\$14.77 USD	\$484.23 USD
	Feb. 19, 2007	丹柳	r _o	Add Politerajer	Pard	1.39.75		\$499.00 USD	10 00 USD	\$49%.00 USO
	Feb. 2, 2007	9ills	fo	shannonpereziacii ii com	Cancelled	**************************************		1500.00 USD	\$0.00 USD	\$500 06 USD
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To contact Customer Service about your History lips or Monthly Statement, Use ning town , call 1-888-221/3161, or send mail to PayPai, P.O. Box 45950, Omaha, NE 6K145-9550, Urrited States

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	Feb 18, 2008	Francier	Ta	Bank Account	Completed	ire.s.		-\$558 02 WZ	so os uso	-\$558.02 USD
	Feb. 16, 2008	Donation.	from	Andres Veldman	Completed	650		የ ፍንና በዕ (ታናር)	\$16.98.050	\$558.02 USD
	F#6 11 /00%	Tannyape	to.	Bank Account	Completed			\$193.90 VSD	\$0,0\$ USD	-\$193 95 (ISD
	Feb 12, 2908	Operation	From	Staphasee Kime	Compinion	and as to		\$200.00 (250	-six to uso	4393.90 USD
	Asn. 17, 2908	Transfer	1¢	Rense Actropest	Campustul	t 1.A		-1499 76 USD	\$0 90 USD	-\$499-76-USO
₹., €	Jan 12 2008	Pay,rest	Freen	Melissa Peninerton	Campassed	lw.a.n.		\$515 00 V 30	-\$15 D4 (ISD)	\$499,75 USD
	New 27, 2002	Leave-Tow	10	варьк Асорият	Completed	, m m 's		\$169.62 USD	\$0.00 050	-\$169 63 USG
	NOV 19, 2007	Kayment	Finen	Sheone Webb	Completed	78°525.		\$175 00 USD	\$1.38 USD	\$189.62 (35)
	Seo 23, 2007	Translar	To	Barix Account	Completed	3460		1.184.50 USD	420 00.02	4364.50 USD
	Sep 26, 2007	Payment	Frup/ii	Larry Fiets	Completed	, 19", 15" }		\$268.00 050	\$7.84 050	\$252.16 050
	Aug 15, 7007	Payment	To	Mike Morelos	Completed	Distant.		\$32.26 USD	\$0.00 USO	- \$ 3≥ 26 U%)
	40g 14, 2067	Vayanese	To	Kilki's Passanci, Inc	Completed	$\Im \psi_{d}(x)$		-153 96 USO	\$0.60 0\$0	-\$53.96 USO
	Aug. 14, 2007	Payrent	re-	James Allegar	Complexed	7 FC977		-\$32,99 (/57)	\$0.0€ U≅D	\$32,99 0554
	July 1, 2007	Payment	Te	secondo toposes	Constituted	ments.		- \$ 2222 50 USU	\$0 00 USO	\$222.50 050
	Jun. 20, 2807	Tenashw	Tc	Barik Acrount	Competed	JAN JES		41,808.60 USD	\$9.06 uSD	-\$1,000,00 USO
	har 20, 2607	Payment	TG.	MLC Distribution	Refunded	(** * *		-\$119.93 050	10 00 USO	4119.93 USO
	Jun. 20, 2007	Tryonships	Finen	Bank Account	Completed	Denach		\$139.93 USD	\$3 86 US D	\$119 93 1560
	lan. 19, 2507	Payment	řı,	Susan Piore k	(Assemple)	w.		-85 49 USD	sa as uso	\$5.49.050
	jun. 16, 3567	Payment	Tie	Andrea Childers	Refunded	9610		\$97.99 USD	\$0.00 050	497,99 UŠO
	tun, 85, 2807	Parkuakist	Frant	lodi Sincum	Chared	10.0 .		\$1,2%0.00 0.00	\$5 00 USD	11,251,00 050
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	Feb. 18, 2008	Transfer	To	Marik Addourd	Completed	Cetali		\$558 02 050	NO.00 USD	-\$558.02 USD
	Fest 16.2068	Denation	and a	Andrew Veldman	Completed	795%		\$575.00 USD	\$16.98 USD	\$\$\$8.02.050
	890 77 10MB	Transfer	To	Basic Aresons	Completed	", w, #s)		\$163.50 AQD	40 98 USD	4193,98 USD
	Peti 12, 2008	Obsidence	Freen	SEASONAINE KIPPE	Correlation	16 Fine		\$200.00 650	- s a.10 USD	\$193.90 USD
	386. 17 2008	Transfer	1e	bank & count	Completed	1% : 40		same the unit	\$0.00 USD	9499 76 USD
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1514 & 1	w Uni 12 2008 New 23, 2002		Frayn Fe	Mekssa Psikerton Bana Arcount	Completed			\$535 00 JSU \$169.52 JSD	-\$15.04 USO \$0.00 USO	5499,76 USD -5169 &2 USD
15.V. X.)		Tráscuter	is			180 K				
1577 & 1	New 25, 2002	Trávister Payment	is	Bana Arcount	Comperced	September		\$169.52 USD	\$0 QQ USD	-\$369 &2 050

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To contact Continuer Service about your History Log or Morethly Statement, use this form, care 1-998-221-1161, or send mail to payers, P.O. Box 45950, Omeha, NE 68145-9950, United States.

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CB

Custom Business Banking Checking

6/30/2007 thru 7/31/2007

Account number:

2000034176241

Account owner(s):

SIMPLY IN LOVE, LLC

Account Summary

Opening balance 6/30	\$1,708.61
Deposits and other credits	500.00 +
Checks	1,841.60 -
Other withdrawals and service fees	28.50 -
Closing balance 7/31	\$338,51

Deposits and Other Credits

Date	Amount	Description	in lare to the file	
7/03	500.00	DEPOSIT	- Reader / sheet wield a	1
Total	\$500.00			

Checks

Number	Amount	Date posted	Number	Amount	Date posted	Number	Date Amounj posled
1006	123.60	7/06	1008	518.00	7/30		
1007	1,200.00	7/11	Total	\$1,841.60			

Other Withdrawals and Service Fees

<i>Date</i> 7/11	<i>Amount</i> 28.50	Description PURCHASE MELBOURNE	OFFICE DEPOT OFF FL 0014I430592	ICE DEP	07/10
Total	\$28.50				

Daily Balance Summary

Dates	Amount	Dales	Amount	Dates Amount
7/03	2,208.61	7/11	856.51	
7/06	2,085.01	7/30	338.51	



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00005882 01 AV 0.312 01 5DG 26 SIMPLY IN LOVE, LLC 100 CLAIRBOURNE AVE SATELLITE BEACH FL 32937

CB

Custom Business Banking Checking

8/01/2007 thru 8/31/2007

Account number:

2000034176241

Account owner(s):

SIMPLY IN LOVE, LLC

Account Summary

Opening balance 8/01 \$338.51 500.00 +

Deposits and other credits Closing balance 8/31

\$838.51

Deposits and Other Credits

Date

8/29 500.00

DEPOSIT Shea/ Roman Wedding - Balance

Tota

Daily Balance Summary

Dates Dates Amount Dates

8/29

838.51



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35,429

00007028 01 AV 0.312 01 5DG 32 Indiantificiand description (March Martin) SIMPLY IN LOVE, LLC 100 CLAIRBOURNE AVE SATELLITE BEACH FL 32937

CB

Custom Business Banking Checking

5/01/2007 thru 5/31/2007

Account number:

2000034176241

Account owner(s):

SIMPLY IN LOVE, LLC

Account Summary

Opening balance 5/01 \$478.54 Deposits and other credits 500,00 +

Closing balance 5/31

\$978.54

Deposits and Other Credits

Date

5/31

DEPOSIT - Stoner/Lightsay Deposit

\$500.00 Total

Daily Balance Summary

Dates

Dates

Dates

Amount

5/31

978.54

WACHOVIA BANK, N.A., MELBOURNE SQUARE Bogin, Munns & Munns, P.A. Attorneys and Counselors at Law

page 1 of 2



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CB

Custom Business Banking Checking

9/01/2007 thru 9/28/2007

Account number:

2000034176241

Account owner(s):

SIMPLY IN LOVE, LLC

Account Summary

Opening balance 9/01	\$838.51
Deposits and other credits	584.50 +
Checks	400,00 -
Closing balance 9/28	\$1,023.01

Deposits and Other Credits

Date

9/28

Amount Description

9/07

200.00 DEPOSIT - Showing Hit heart francoling weeking

AUTOMATED CREDIT PAYPAL CO. ID. PAYPALSD11 070926 PPD MISC 4KL222ZJ8UCME

TRANSFER

Total \$584.50

Checks

~344							
Number	Amount	Date posted	Number	Amount	Date posted	Number Amount poste	<u> </u>
1009	350.00	9/11	1010	50.00	9/13	Total \$400.00	

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates Amount
9/07	1,038.51	9/13	638.51	
9/11	688.51	9/26	1,023,01	

2000034176241 031 130

WACHOVIA



00005937 01 AV 0.312 01 5DG 27 SIMPLY IN LOVE, LLC 100 CLAIRBOURNE AVE

CB

Custom Business Banking Checking

11/01/2007 thru 11/30/2007

Account number:

2000034176241

Account owner(s):

SIMPLY IN LOVE, LLC

SATELLITE BEACH FL 32937

Account Summary

Opening balance 11/01 \$353.44 Deposits and other credits 1,264.62 + 1,124.55 -Other withdrawals and service tees 120.61 Closing balance 11/30 \$372.90

Deposits and Other Credits

Date 1 1/05	Amount 1,095.00	Description DEPOSIT - 5KWETES	Consules
11/29		AUTOMATED CREDIT PAYPAL	TRANSFER

AUTOMATED CREDIT PAYPAL CO. ID, PAYPALSD11 071129 PPD MISC 4KL2233KJXJ5N

Total \$1,264.62

Checks

Number	Amount	Date posted	Number	Amount	Date posted	Number Amount	Cale posted
1016	900.00	11/06	1018	124.55	11/27		
1017	100.00	11/19	Total	\$1,124.55			

Other Withdrawals and Service Fees

Date	Amount	Description
11/07	3 17	PURCHASE MCDONALD'S F3163 11/05 4828801247910 SATELLITE BE FL 0014V227200
11/19	21.77	PURCHASE SOU MICHAELS #9438 3309 11/16 MELBOURNE FL 0014l612168
11/19	29.32	PURCHASE CNS JOANN STORES, 12302 11/16 WEST MELBOUR FL 00141937842
11/30	29.40	PURCHASE SOU MICHAELS #9438 1324 11/29 MELBOURNE FL 0014/710590
11/30	36.95	PURCHASE CNS JOANN STORES, 12300 11/29 WEST MELBOUR FL 00141654811
Total	\$120.61	

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27,783

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00005801 01 AV 0.312 01 5DG 27 Indiana de la contra del contra de la contra del la con SIMPLY IN LOVE, LLC 245 MAPLE DRIVE SATELLITE BEACH FL 32937

СВ

Custom Business Checking

2/01/2008 thru 2/29/2008

Account number:

2000034176241

Account owner(s).

SIMPLY IN LOVE, LLC

Account Summary

Opening balance 2/01	\$575.35
Deposits and other credits	1,275.92 +
Checks	388.23 -
Closing balance 2/29	\$1,463.04

Deposits and Other Credits

-			
Date	Amount	Description 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
2/12	524.00	DEPOSIT - Hall/Cix	
2/15	193.90	AUTOMATED CREDIT PAYPAL CO. ID. PAYPALSD11 080215 PPD MISC 4KL22369XTW2U	TRANSFER
2/20	558.02	AUTOMATED CREDIT PAYPAL CO. ID. PAYPALSD11 080220 PPD MISC 4KL2236FHL8NQ	TRANSFER

folal \$1,275.92

Checks

C11641-0							
Number	Amount	Dale posted	Number	Amount	Date posted	Number Amount posted	
1022	200.00	2/06	1023	188.23	2/25	Total \$388.23	
** ** ** *	0						

Daily Balance Summary

Dates	Amount	Dates	Amount	Dates	Amount
2/06	375.35	2/15	1,093.25	2/25	1,463.04
2/12	899.35	2/20	1,651.27		

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EXHIBIT "E"





October 18, 2007

Barry K. Baker, Esquire Bogin Munns and Munns 924 Garfield Street Melbourne FL 32935

RE:

Account:

Circuit City Stores Inc

Claimant: Date of Loss: Jessee Perez 8/23/2007

Claim Number: YLB41895L

Dear Mr. Baker:

As you know, Specialty Risk Services, LLC is the Third Party Administrator for Circuit City Stores Inc, and we are investigating your client's claim noted above. Please be advised that the above-captioned matter has been reassigned to me for further handling, so please direct all further correspondence to my attention.

Please contact me at the number below so we may discuss this matter further, and provide me with the following information regarding your client: date of birth, social security number, marital status, employer name and address, lost wages amount, injuries, medical bill amounts and physician address, any witness information with address and phone number, and your theory of liability.

Thank you for your attention to this matter, please feel free to contact me with any questions.

Sincerely.

Lisa Griffith

Account Consultant

303 Lippincott Center, Suite 200

P O Box 799

Marlton, NJ 08053-0799

Direct Dial:

856-355-4482

Toll Free:

800-630-0746 x54482

Facsimile:

866-913-4535

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EXHIBIT "F"

IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF VIRGINIA RICHMOND DIVISION

In re:	Chapter 11
CIRCUIT CITY STORES, INC., et al.,	Case No.: 08-35653 (KRH)
Debtors.	Jointly Administered
	/

AFFIDAVIT OF PROOF IN SUPPORT OF CLAIMANT JESSEE PEREZ'S RESPONSE TO DEBTORS' SEVENTY-NINTH OMNIBUS OBJECTION TO CLAIMS

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared **Jessee Perez**, who, after being sworn on oath, deposes and says:

- 1. That I am over the age of 18, *sui juris*, and have personal knowledge of the facts stated herein.
- 2. That I have reviewed the filing made by my attorneys Bogin, Munns & Munns, P.A. entitled "Claimant Jessee Perez's Response to Debtor's Seventy-Ninth Omnibus Objection to Claims."
- 3. That I have verified the accuracy of the facts set forth therein regarding the events of August 23, 2007 which give rise to my personal injury claim against Debtors.
- 4. That I have verified the accuracy of the personal injuries and damages set forth therein.

5. Under penalties of perjury, I declare that I have read the foregoing affidavit and the facts stated in it are true.

FURTHER AFFLANT SAYETH NOT.

Jesses Perco

SWORN TO AND SUBSCRIBED before me this ______ dey of

2010

NOTARY PUBLIC

MY COMMISSION EXPIRES

MY CO EXPI

DIANE HARNER
MY COMMISSION # DD 586952
EXPIRES: August 21, 2010
Banded Thru Budget Hotary Services